



A G E N D A
Tuesday, December 22, 2020
8:00 a.m.

1. Approve the minutes of the Regular Meeting of the Municipal Airport Authority held December 8, 2020.
2. Approve the airport vouchers totaling \$63,986.78.
3. Approve the individual vouchers as follows:
 - A. Sixel LLC - \$2,836.00
Passenger enplanement fees, November (Allegiant/Nashville - \$1,042.00, American/Phoenix - \$1,794.00).
 - B. TL Stroh Architects - \$8,955.50
Partial payment request for architectural services in connection with the SRE Building Project.
 - C. TL Stroh Architects - \$2,746.25
Partial payment request for architectural services (testing services) in connection with the SRE Building Project.
 - D. Mead & Hunt - \$39,694.07
Partial payment request for engineering services in connection with the Cargo Apron Expansion – Phase IV.
4. Receive communication from Northstar Aviation Insurance regarding CY2021 airport liability policy renewal.
5. Receive update regarding Mathern proposed purchase of Airport Authority parcel.
6. Receive communication from First International Bank & Trust regarding airport funds on deposit.
7. NDPERS update.
8. Airport construction and security update.

If necessary, the Municipal Airport Authority may enter into executive session to consider or discuss closed or confidential records or information pursuant to North Dakota Century Code Sections 44-04-19.1, 44-04-19.2, 44-04-24 and 44-04-26.